

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADAIN THE MATTER OF THE PARTIAL
REPORTS OF THE SPECIAL GRAND JURYTHE May 28, 2010 TERM. 10-1

MINUTES OF COURT

DATE: August 23, 2011 @ 11:51am-11:52am**FILED**

23 AUG 2011

CLERK, U.S. DISTRICT COURT
DISTRICT OF NEVADA

DEPUTY

PRESENT: The Honorable George W. Foley, Jr., U.S. Magistrate Judge.DEPUTY CLERK: Denise Saavedra REPORTER: Phyllis WrightUNITED STATES ATTORNEY: Cristina Silva

A roll call of the Special Grand Jury is taken with 22 members present for deliberations which constituted a quorum. The foreperson of the Special Grand Jury presented its partial report and indictments.

On the motion of the United States Attorney, **IT IS ORDERED** that the said report and indictments be filed. There is 0 **SEALED** indictment(s).

On the motion of the United States Attorney, **IT IS ORDERED** that the terms of release as to each defendant are fixed as indicated and that Bench Warrant issue where indicated.

2:11-CR-0310

JACOB LILL
EDMUND SCHROBACK
CHRISTOPHER GREEN
KYLE LAIR
RICHARD WHEATON
MICHAEL SAVINO
ANA MARTINEZ
(DEFENDANTS & COUNSEL -LOCAL)

SUMMONS
FOR ALL
DEFENDANTS

2:11-CR-0311

PATRICK RAUL MONTALVO
DARREN LEE DILLINGHAM
(LOCAL FEDERAL CUSTODY)

CUSTODY
CUSTODY

2:11-CR-0312

ANIL ("ANDY") MATHUR

WARRANT

2:11-CR-0313

ALLAN SHEPPARD

WARRANT

(STATE CUSTODY- CCDC- WRIT FILED)

IT IS ORDERED that the Arraignment & Plea as to: **2:11-CR-310, & 2:11-CR-311** will be held on **FRIDAY, September 2, 2011 @ 8:30am** before **MAGISTRATE LAWRENCE R. LEAVITT** in courtroom 3C.

IT IS ORDERED that the Initial Appearance/Arraignment & Plea as to: **2:11-CR-313** will be held on **FRIDAY, September 2, 2011 @ 3:00pm** before **MAGISTRATE LAWRENCE R. LEAVITT** in courtroom 3C.

IT IS FURTHER ORDERED that the Arraignment and Plea as to the remaining case will be held at the time of the Initial Appearance.

LANCE S. WILSON, Clerk

United States District Court

/S/ Denise Saavedra

Deputy Clerk